

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING

July 25, 2019 SESSION #311

Minutes of the Special Board Meeting of the Board of Trustees of the Village of Calumet Park, Cook County, Illinois, held in the Council Room of the Buster B. Porch Municipal Complex, 12409 South Throop, Calumet Park, Illinois on the 25th day of July, 2019.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 4:00 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards. This constituted a quorum.

Absent: None

Mayor Denson explained the purpose of this meeting.

Village Administrator requested the following:

A motion to adopt Ordinance 19-1219 “An Ordinance Amending Ordinance no.14-1110 Establishing Compensation and Benefits for Elected Officials of the Village of Calumet Park, Illinois was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards
NAYS: 0 Absent: 0 Motion Carried 6-0

A motion to adopt Resolution 19-378 “A Resolution Providing for and Requiring the Submission of a Binding Public Question Concerning Limiting the Terms of Office for Elected Municipal Office in the Village of Calumet Park, Cook County, Illinois, to appear on the ballot of the electors of the Village of Calumet Park at the General Primary Election to be held on March 17, 2020, was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards
NAYS: 0 Absent: 0 Motion Carried 6-0

A motion to adopt Resolution 19-379 “A Resolution Providing for and Requiring the Submission of a Public Question Concerning Whether The Village Shall Disestablish and Dissolve the Village of Calumet Park Local Public Library to appear on the ballot of the electors of the Village of Calumet Park at the General Primary Election to be held on March 17, 2020, was made by Trustee Wiggins second by Trustee Edwards

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards
NAYS: 0 Absent: 0 Motion Carried 6-0

A motion to adopt Resolution 19-380 “A Resolution Providing for and requiring the Submission of a Public Question Concerning Motor Vehicle Wheel Tax Exemptions for Veterans to appear on the ballot of the electors of the Village of Calumet Park at the General Primary Election to be held on March 17, 2020, was made by Trustee Edwards second by Trustee Duffin

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards
NAYS: 0 Absent: 0 Motion Carried 6-0

Clerk Fonseca had no report.

TRUSTEE’S REPORT:

- Trustee Turner Reminded everyone of the moving wall arrival.
- Trustee Wiggins had no report
- Trustee Potts had no report
- Trustee Duffin had no report
- Trustee Edwards had no report

A reminder of the Village Festival was made by Mayor Denson

Mayor Denson asked if there were any citizens who wanted to speak.

A resident was addressed concerning the Library Resolution

A resident was addressed concerning the time of this meeting

Mayor Denson called for a motion to adjourn the July 25, 2019, Special Board Meeting. *The motion to adjourn the Special Board Meeting of July 25, 2019, was made by Trustee Wiggins second by Trustee Hampton Sr.*

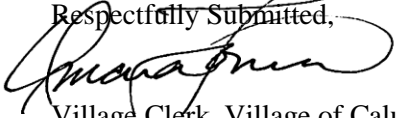
ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards

NAYS: Absent: 0 Motion Carried 6-0

The meeting was adjourned at 4:30 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park
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